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INDEPENDENT REDISTRICTING COMMISSION

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**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
INDEPENDENT REDISTRICTING COMMISSION**

Location: Independent Redistricting Commission
1400 W. Washington, Conference Room B-1 (Basement)
Phoenix, Arizona 85004

Date: Friday, May 25, 2001

Time: 9:00 a.m.

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting, open to the public on May 25, 2001. This meeting will be held at 9:00 a.m. at the Arizona Independent Redistricting Commission, Conference Room B-1 (Basement) located at 1400 W. Washington in Phoenix, Arizona.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

All matters on the agenda may be presented, discussed and are subject to possible decision by the Commission in person or electronically.

The agenda for the meeting is as follows:

I. Call to Order.

II. Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

III. Approval of May 4, 2001 Minutes.

IV. Legal Counsel: Discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3).

V. Presentation by consultants, discussion and possible decision with respect to schedule and materials for the first round of public meetings. Training on the use of PowerPoint® presentation.

VI. Executive Director's Report

A. Outreach/Public Information Plan review and approval.

1. Presentation by Outreach Coordinator.
2. Presentation by Public Information Officer.

A. Presentation by Financial Administrator per ISA, discussion and possible decision with respect to Commission Budget Plan.

VIII. Public Comment. (Same guidelines as stated in agenda item II).

IX. Future Commission Meeting(s).

X. Adjournment.

Dated this May 23, 2001

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations. Request language interpretation to AzIRC.